

NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the legislative packet for June 13, 2018 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

**Action Memorandum
Bloomington Common Council Regular Session**

June 13, 2018 – Council Chambers – 6:30pm

Council Vice President Isabel Piedmont-Smith presided.

Roll Call: Ruff, Chopra, Piedmont-Smith, Volan, Sandberg, Sims,
Members Absent: Granger, Rollo, Sturbaum

APPROVAL OF MINUTES

MOTION: Volan moved and it was seconded to approve the minutes of May 30, 2018.

ACTION: The motion was approved by voice vote

REPORTS

MOTION: Sandberg moved and it was seconded to accept the conflict of interest disclosure from Granger.

ACTION: The motion was approved by voice vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Chopra moved and it was seconded to appoint James Schultz to the Animal Control Commission.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING

Resolution 18-12 – Waiving Current Payments in Lieu of Taxes (PILOT) by the Bloomington Housing Authority to the City

MOTION: Volan moved and it was seconded that Resolution 18-12 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-12 be adopted.

ACTION: The motion to adopt Resolution 18-12 received a roll call vote of Ayes: 5, Nays: 0, Abstain: 1 (Sims).

Resolution 18-09 – To Designate an Economic Revitalization Area, Approve the Statement of Benefits, and Authorize Periods of Abatement for Real Property Improvements – Re: Property Located at 1107 West 3rd Street and Identified by the Monroe County Parcel ID Number 53-08-05-200-044.000-009) (Milestone Ventures, LLC, Petitioner)

MOTION: Volan moved and it was seconded that Resolution 18-09 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-09 be adopted.

ACTION: The motion to adopt Resolution 18-09 received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

Resolution 18-11 – Authorizing the Allocation of the Jack Hopkins Social Service Program Funds for the Year 2018 and Related Matters

MOTION: Volan moved and it was seconded that Resolution 18-11 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-11 be adopted.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING

Ordinance 18-12 – To Amend Title 2 (Administration and Personnel) of the Bloomington Municipal Code – Re: Adding Chapter 2.86 (Prohibitions Associated with Use of the Critical Incident Response Team Armored Rescue Vehicle)

MOTION: Volan moved and it was seconded that Ordinance 18-12 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

Ordinance 18-13 – To Add a Residential Single Family (RS) Zoned Parcel and Make Other Amendments to a Planned Unit Development (PUD) District Ordinance and Approve the Associated Preliminary Plan – Re: 2005 S. Maxwell Street and 1280 & 1325 E. Short Street (Loren Wood Builders, Petitioner)

MOTION: Volan moved and it was seconded that Ordinance 18-13 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to refer Ordinance 18-13 to the Land Use Committee.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

ADJOURNMENT

7:41pm

Memorandum prepared by:
Bethany Wages, Deputy Clerk
City of Bloomington